

NEIGHBOURHOOD

DEVELOPMENT FORUM

Action Minutes for the Management Board Meeting
Held on Wednesday 17th February 2016
At the Station Hotel Guiseley

1. Present

J. Kirkby, L. Kitching, F. La Corte, E. Kirkpatrick, C. Woods, E. Sutherland, R Webster, C. Couper, D. Sanderson, R. Halliwell and also B. Spandler

2. Apologies

J. Roberts, G. Latty, R. Downes, L. Lindley, P. Shepherd, N. Wilson

3. Minutes of the last meeting and matters arising.

The minutes were passed as a true representation of the last meeting.

4. Where we go next

£7.585 Funding for the next phase of the Neighbourhood Plan has been secured and must be spent by 31st March 2016. Technical support for the Green Masterplan Framework is also agreed. **The Programme Plan was discussed and approved.**

- AECOM will be working on part 2 of the Green Masterplan
- Tom Lonsdale of Placecraft will be doing the Landscape Value and Sensitivity Study, using a team of Forum members and Affiliates
- Richard Wilson will be doing the Ecology Project starting with a Phase 1 habitat study, followed by a workshop to involve local people in a phase 2 study on key areas. The phase 2 study will need further funding. This work will complement and update WYE records.
- Colin Haylock RTPI will be supervising a Masters student from Newcastle University in a design led project on potential housing development sites.
- The Urban Structure Project will be funded or supported from a grant to be applied for in the 2016/17 grant year.

Community Collaboration and Involvement - Programme of Events

In order to involve local people in the NP projects a **timetable of events for the year was discussed and approved.**

5. Community Interest Company

Changing our status to a **Community Interest Company** was discussed. The advantages being.

- Limited liability for individuals
- Regularises the financial aspect when it comes to applying for and receiving grant money

It was agreed that JK and JR should go ahead with an application.

6. Response to The Airport Link Road. (Briony Spandler)

BS delivered an overview of the facts concerning the three road options LCC have put forward. The situation was discussed and a list of comments made for the response.

JK will take our comments and make a formal response from the ANDF by email.

7. Guiseley Wells

A plan showing a design for the enhancement of the area by the project team was approved. GL will arrange a meeting with the Developer ASAP to get the work done before they move off site

8. AOB

Housing Needs Survey

We now have 220 completed forms from the 1200 distributed including more returns from Yeadon. Interestingly more people are thinking of moving in Yeadon, families outgrowing their homes. 30% of those thinking of moving wish to relocate within Aireborough.

DS requested that the Board meet for a group photograph. (Date to be agreed)

The meeting closed at 9.15

Date of Next Meeting. The date of the next meeting will be Wednesday March 16th at The Station Hotel